2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State F97000006644 DOCUMENT # 1. Entity Name SENIOR OPERATIONS INC. 04-01-2002 90051 046 ***150.00 Principal Place of Business Mailing Address 300 EAST DEVON AVENUE 300 EAST DEVON AVENUE BARTLETT IL 60103 BARTLETT IL 60103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2918781 Not Applicable -∼Zip ~ Country~ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME WILLIAMS, KEVIN NAME STREET ADDRESS 300 EAST DEVON AVENUE STREET ADDRESS CITY-ST-ZIP BARTLETT IL 60103 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SHEPPARD, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 300 EAST DEVON, AVENUE CÎTY-ST-ZIP CITY-ST-ZIP BARTLETT IL 60103 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PERKINS, GREG STREET ADDRESS STREET ADDRESS 2400 LONGHORN INDUSTRIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP **NEW BRAUNFELS TX 78130** TITLE ☐ Delete TID F Change ☐ Addition NAME MENZIES, GRAHAM R NAME STREET ADDRESS STREET ADDRESS 59161 HIGH ST. CITY-ST-ZIP RICKMANSWORTH UK CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change Larry E. Phillips NAME NAME STREET ADDRESS STREET ADDRESS 301 Grant Street CITY-ST-ZIP CITY-ST-ZIP 15219-1410 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. H DINU INDIW SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIF